

**PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF DECEMBER 7, 2004.**

**ATTENDANCE**

**COUNCIL:** Chair Rob Stevenson (District 8), , Bruce Conque (District 6), Marc Mouton (District 7)

**ABSENT:** Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4)

**COUNCIL STAFF:** Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Monica Fontenot (Administrative Assistant)

**ADMINISTRATIVE STAFF:** Pat Ottinger (Legal Counsel), Eleanor Bouy (Director of Planning, Zoning & Codes)

**COMMENCEMENT**

(TAPE 1)(SIDE A)(001)**AGENDA ITEM NO. 1:** Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of December 7, 2004, to order.

**EXECUTIVE/PRESIDENT’S REPORT**

(TAPE 1)(SIDE A)(003)**AGENDA ITEM NO. 2:** President’s Report.  
*No report was given.*

(TAPE 1)(SIDE A)(005)**AGENDA ITEM NO. 3:** LUS Director’s Report.  
*No report was given.*

**ORDINANCES FOR FINAL ADOPTION**

(TAPE 1)(SIDE A)(013)**AGENDA ITEM NO. 4: O-047-2004(LPUA)** An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot C-31-A of the Village of River Ranch, having a municipal address of 603 Silverstone Road. A motion was offered to approve by Conque, seconded by Mouton, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

ABSTAIN: None

*Motion was approved.*

Upon questioning by Stevenson, Bouy explained the subject abandonment was a reduction of the easement. Frank Ledoux added that the LUS staff reviewed it thoroughly and is in agreement with the abandonment.

(TAPE 1)(SIDE A)(037)**AGENDA ITEM NO. 5: O-048-2004(LPUA)** An ordinance of the Lafayette Public Utilities Authority authorizing the Execution of an Act of Abandonment and Revocation of Dedication relative to certain rights-of-way shown in Phase I of Kay’s Commercial Park, on a plat of survey recorded under Entry Number 85-42066, records of Lafayette Parish. A motion was offered to approve by Mouton, seconded by Conque, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

ABSTAIN: None

*Motion was approved.*

**COMMENTS FROM THE PUBLIC**

(TAPE 1)(SIDE A)(047)**AGENDA ITEM NO. 6:** Comments from the public on other matters.  
*No comments.*

**ADJOURN**

There being no further business to come before the LPUA, Chair Stevenson declared the Regular LPUA Meeting adjourned.

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Norma A. Dugas, Clerk  
Lafayette City-Parish Council